2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000002816

FILED Jul 14, 2009 Secretary of State

Entity Name: ISLAND WALK AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2045 ISLAND WALK DRIVE (THIS IS A MAILING ADDRESS ONLY) ÒRLANDO, FL 32824

Current Mailing Address: New Mailing Address:

2045 ISLAND WALK DRIVE (THIS IS A MAILING ADDRESS ONLY) ÒRLANDO, FL 32824

FEI Number: 03-0454687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, ROBERT DP 2045 ISLAND WALK DRIVE (THIS IS A MAILING ADDRESS ONLY) ÒRLANDO, FL 32824 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP/T () Delete () Change () Addition TURNER, ROBERT Name: Name:

2045 ISLAND WALK DR Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

Name: FEWELL, PETER Name: Address: 2045 ISLAND WALK DR Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

NA, NA Name: VALLE, MICHELE Name: 2045 ISLAND WALK DR 2045 ISLAND WALK DR Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT TURNER DP/T 07/14/2009